

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

DATE: 17 April 1972 amc

SUBJECT : C#
SO# 319235
201# 300985

ATTACHMENTS (IF ANY): One copy of the PRQ Part I.

CHIEF, CI/OA

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION

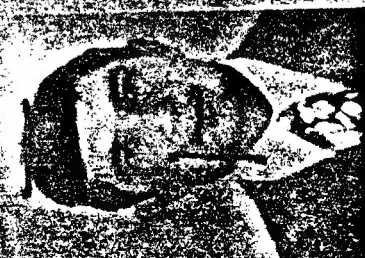
PRO NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA."
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First)		(Middle)		(Last)		(Nes)	
2. NAME IN NATIVE LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1.)			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)							
5. DATE OF BIRTH				6. PLACE OF BIRTH			
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)							
9. DESCRIPTION (Use American standards of measurements, if possible)							
a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)	
h. COLOR OF HAIR	i. COLOR OF EYES		j. TEETH	k. BUILD	l. POSTURE		
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES							
n. GENERAL APPEARANCE							
o. PROMINENT FEATURES							
p. OTHER IDENTIFYING FEATURES							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS							



SECTION II		CITIZENSHIP	
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)		
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)			
13. PERMANENT ADDRESS (If different than Item 12.)			
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)			
See attached list.			

SECTION III		OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)	
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)			

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS, POLITICAL AFFILIATIONS			
None (See previous PPQ I)			

SECTION V		EDUCATIONAL DATA		
22. SCHOOLS				
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Elementary; Cuba	Elementary	1936	1942	yes
Instituto; Cuba	High School	1942	1947	yes
Padres Dominicos	Chemistry	1947	1950	yes
Havana University	Medicine	1950	1953	

23. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish (native)	X		X		X		X	
English								

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

and worked with small star

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
	1941	1942	1st Regt.		
	1942	1943	1st Regt.	2nd Lt.	N. America, Cuba

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1941-1942	Pastora Sugar Mill	San Jose de las Lajas, Cuba
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Scientist	\$ 210 PER month	transfer
27.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1942-1943	San Martin Sugar Mill	Cruces, Las Villas, Cuba
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Scientist	\$ 310 PER month	
28.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1943-1944	Pastora Sugar Mill	
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Scientist	\$ 245 PER month	Political exile
29.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1944-1945	San Jose de las Lajas	San Jose de las Lajas, Cuba
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	Scientist	\$ 300 PER month	enlisted in army
30.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	1945-1946	US Army	Pt. Benning, Ga.
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	2nd Lt.	\$ 300 PER month	Cuban affairs

1967-present Venezuelan Govt.

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Divorced from first wife, Marie Margaret Thompson, on June 10, 1947 in Chicago, Illinois.

Reason was mutual agreement for divorce. Last divorce 1947 in IL.

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED HEREIN FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Last)

Never Married Elizabeth Owen de Paula

34. DATE OF MARRIAGE

13 May 1943

35. PLACE OF MARRIAGE

St. Louis, Mo.

36. DATE OF BIRTH

13 Dec 1905

37. PLACE OF BIRTH

St. Louis, Mo. United States

38. NATIONALITY AT BIRTH

Cuban

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if necessary)

Toronto: 414 Jarvis Ave. Los Angeles, IL, U.S.A. Canada

SECTION X

CHILDREN

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
John Luis Ponce	M	1945	St. Louis, Mo.	USA
James Ponce	M	1947	St. Louis, Mo.	USA

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give year, or year, present address)

None

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
John Ponce	1905	St. Louis, Mo.	USA
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Thelma Ponce	1905	St. Louis, Mo.	USA
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Marina Posada				San Juan, P.R.	Porto Rican
Marina Posada				San Juan, P.R.	Porto Rican
Marina Condensation Posada			1937	San Juan, P.R.	Porto Rican

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Unknown (See previous page 1)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

Marina Posada (sister)

Marina Posada (sister)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

27 March 1972

SIGNATURE

EDGAR B. MARITZANI

<u>DATE</u>	<u>PLACE</u>	<u>PURPOSE</u>
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

319 235
1-G
21 Jan 1972 tsm

BIOGRAPHICAL DATA

NAME: POSADA Carriles, Luis Clemente

AKAS: CARRILES, Luis Clemente
POSADA Carriles, Bambi
CARRILES, Bambi
POSADA Carriles, Julian
CARRILES, Julian

BIRTH: 15 Feb 1928, Cienfuegos, Cuba

CITIZENSHIP: Cuban - Alien Reg. #12 419 708

ADDRESS: Edf. Mayflower, Apt. 24, Ave., San Juan
Bosco, Caracas, Venezuela - Present
Permanent: Miami, Fla.

MARITAL STATUS: POSADA, Nieves Elina nee GONZALEZ Leyva;
b. 13 Dec 1935, Cienfuegos, Cuba; Add.
Same as subject; Married on 13 Aug 1963,
Columbus, Ga.; Alien Reg. #12 443 942
EX-SPOUSE: POSADA, Maria Concepcion;
nee CASTANEDA Napoles; b. 13 Jul 1932,
Cardenas, Cuba; Add. 6540 Seville St.,
Apt. C, Huntington Beach, Calif.; Married
on 03 Nov 1955, Cardenas, Cuba; Divorced
on 23 Jun 1963 in Chicago, Ill.

CHILDREN: POSADA, Jorge Luis; b. 1966, Miami, Fla.

PARENTS: POSADA Gonzales, Luis; b. 1903, Cienfuegos,
Cuba; Add. #4110 Ave. 56, Cienfuegos, Cuba
POSADA, Dolores nee CARRILES Vega; b. 1908,
Cienfuegos, Cuba; Add. Same as above

BROTHERS & SISTER: POSADA Carriles, Roberto; b. 1931, Cienfuegos,
Cuba; Add. Havana, Cuba
POSADA Carriles, Raul; b. 1934, Cienfuegos,
Cuba; Add. Havana, Cuba
POSADA Carriles, Maria Conchita; b. 1939,
Cienfuegos, Cuba; Add. Cuba

MILITARY: Feb 1963-Mar 1964: U.S. Army, #C-2312445

EMPLOYMENT: Present: Min. of Internal Relations, Caracas,
Venezuela

14-00000

Psychograph Reports

27 Nov. 71

7 Jun 68

20 Apr 66

15 Apr 65

27 June 73

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES

33. NAME OF SPOUSE (First) (Middle) (Last)

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his or her present address)

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
John F. Kennedy	1917	Cambridge, Mass.	USA
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	
	President	White House, Wash. D.C.	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Josephine Kennedy	1915	Cambridge, Mass.	USA
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	
	Housewife	Home 200 Park Terrace	

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	m	f			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his or her present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD:

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Specify relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

CANCELLATION OF FILES

Date 12 February 1968 aaa

FROM: CI/OA

TO : DDS/SO

POSHDA (CHARLIES), LOUIS CLEMENTE

SUBJECT'S 201 NO. 300985 SO NO. 319235 *PCA*

DIVISION CANCELLING WH/3/V

SECURITY INVESTIGATION PENDING

Edward P. Brown

Chief, CI/OA

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

SECRET

SPECIAL

201# 300 985
SO# 319 235
1 - F

BIOGRAPHICAL DATA

NAME: POSADA (CARRILES) Luis Clemente

DPOB: 15 February 1928;
Cienfuegos, Cuba

OCCUPATION: DIGEPOL employee, Ministry of Interior,
Caracas, Venezuela

PRESENT ADDRESS: Caracas, Venezuela

7 FEB 1968

S E C R E T

*** SUBJECT OF CASE IS POSADA CARRILES, LUIS CLEMENTE FAUSTINO

CTL NO 3253 REQUESTOR CARFILES OFFICE C/CK

05 FEB 58

N3253 POSADA CARRILES, LUIS CLEMENTE FAUSTINO

B=28(5) S=M

CARRILES, LUIS CLEMENTE

CS 65 R319235

/A POSADA CARFILES, LUIS CLEMENTE /Y M /B 15 FEB 28 CIENFUEGOS CUB

/L 65 FLA, MIAMI /O MECH /C CUB

/Z 9009215

-----NI--I/ND--U/ND--SA--CO-----

POSADA CARRILES, LUIS CLEMENTE

CS 65 R319235

/A CARRILES, LUIS CLEMENTE /Y M /B 15 FEB 28 CIENFUEGOS CUB

/L 65 FLA, MIAMI /O MECH /C CUB

/Z 1047462

-----NI--I/ND--U/ND--SA--CO-----

POSADA, LUIS CLEMENTE

DS

A319235

/B 15 FEB 28 CIENFUEGOS CUB

/Z 1047463

-----NI--I/ND--U/ND--SA--CO-----

TOTAL FITS= 00003

S E C R E T

UPDATED BIOGRAPHIC DATA

NAME : Luis Clemente Faustino ¹⁰⁰ POSADA Carriles
(201-300985)

DPOB : 15 February 1928 Cienfuegos, Cuba

MOC : Effective 26 March 1965 as Training Branch
Instructor, JMWAVE

TERMINATION : Effective 11 July 1967 as CI informant, JMWAVE

CURRENT
OCCUPATION : DIGEPOL employee, Ministry of Interior, Caracas,
Venezuela

PRESENT ADDRESS: Caracas, Venezuela

Contact : Miami, "Lefty" ROSENTHAL, well known gangster.

Herog :

Brother : Roberto POSADA Carriles, suspect HSE official,
(Cuban I.S.), Cuban Telephone Co. supervisor for
Area Norte, including Havana City.

SECRET

319 235
1-G
21 Jan 1972 tsm

BIOGRAPHICAL DATA

NAME: POSADA Carriles, Luis Clemente

AKAS: CARRILES, Luis Clemente
POSADA Carriles, Bambi
CARRILES, Bambi
POSADA Carriles, Julian
CARRILES, Julian

EMPLOYMENT: Sep 1964-?: Pan Am Exterminating Co.,
275 SW 6th St., Miami, Fla.
Mar-Sep 1964: Unemployed
Mar 1963-Mar 1964: U.S. Army
Oct 1961-Mar 1963: Firestone Tire & Rubber Co.,
1200 Firestone Parkway, Akron, Ohio
Mar 1959-Oct 1961: Unemployed
Mar 1958-Mar 1959: Firestone Tire & Rubber Co.,
Havana, Cuba
1956-Mar 1958: Self-employed Exterminator in,
Cienfuegos, Cuba
Jan 1946-Jan 1948: Central San Agustin,
Cienfuegos, Cuba

EDUCATION: 1935-1940: Monserrat Elem. School, Cienfuegos,
Cuba /G
1941-1947: Institute of Secondary Education,
Cienfuegos, Cuba (High School) /G
1947-1950: Dominican Priests of Cienfuegos,
Cuba
1950-1953: Havana Univ., Havana, Cuba

PAPERS: Social security #265-72-1345

RESIDENCES: 1937-1956: Ave. 56, #4110, Cienfuegos, Cuba
1956-1958: San Carlos St., Cienfuegos, Cuba
1958-Apr 1961: Lombillo #654, Havana, Cuba
Apr 1961-Jul 1961: Guatemala Camp,
Guatemala
Jul 1961-Dec 1961: 1317 Harmon St., Akron, Ohio
Dec 1961-?: 967 Wooster Ave., P.O.Box 2693,
Akron, Ohio
?-?: 2090 SW 3rd St., Miami, Fla.
?-?: 1111 NW 34th St., Miami, Fla.
?-?: 1341 Thurston Ave., Akron, Ohio
?-?: Apt. 12, 1228 Lockwood Ave., Columbus, Ga.
?-?: 750 NW 15th St., Apt. 18, Miami, Fla.

319 235
1-G
21 Jan 1972 tsm

BIOGRAPHICAL DATA

NAME: POSADA Carriles, Luis Clemente

AKAS: CARRILES, Luis Clemente
POSADA Carriles, Bambi
CARRILES, Bambi
POSADA Carriles, Julian
CARRILES, Julian

TRAVEL: Mexico, Guatemala, Windsor, Canada, Cuba, USA

REFERENCES: PORRO, Carlos; Add. 395 E. Tallmage, Akron, Ohio
GARCIA, Antonia; Add. 3604 S.W. 26th Terr., Miami, Fla.
ORTES, Segundo; Add. 685 Carnegie Ave., Akron, Ohio
PATTERSON, Dick; Add. F.B.I. Office, Akron, Ohio
GALLOSO, Roberto; Add. Firestone International, Akron, Ohio

PAPERS: Social Security #265-72-1345

DESCRIPTION: Male, Green Eyes, Black Hair, 5'10", 180 lbs.

DATA DATED: Mar 1963-Nov 1963-May 1965-Mar 1971-Apr 1971

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK						DATE 19 January 1974	
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division						PROJECT AND AREA OF ASSIGNMENT Venezuela	
SUBJECT: 201 308725 SO - 319235							
TYPE OF REQUEST						OS INDICES RESULTS BY	
POA	OA	CNC	SI	SRD	FBI CHECK RESULTS BY		
					(Date)		
USE OF SUBJECT Informant							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)							
IP		DIVISION (include comint)		FIELD		CNS/ISS	
NMI		NMI		NDI		CR	
ATTACHMENTS		PRO PART 1		PARTIAL SID		OTHER	
REMARKS E. # 319235. 2/3: 2017A Carolina, full elements 2/3: 15 February 1974, Santiago, Cuba CHIEF, CI/OA							
ENDORSEMENT							
TO : Chief, CI/OA						DATE 20 Jan 74	
FROM: Deputy Director Security, IOS							
<input checked="" type="checkbox"/> 1. OS Indices results: OS # 319235 - <i>Handwritten note</i> <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results. FBI ONI ACSI STATE PP CSC HCUA OSI I & N <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <i>Handwritten note</i> <input type="checkbox"/> 4. Domestic Field Investigation has been completed, <i>Handwritten note</i> reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.							
REMARKS C L O S E D DEPUTY DIRECTOR SECURITY, IOS							

SECRET

DATE: 26 June 1968 sjp

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO# 319235
201# 300985

ATTACHMENTS (IF ANY): PRQ Part I

Edward P. Brown

CHIEF, CI/OA

FORM 2413
2-65

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRO NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA."
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nes)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

Bambi (nickname)

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

No record

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX b. AGE c. APPARENT AGE d. HEIGHT e. WEIGHT f. COMPLEXION g. FACE (Shape)

h. COLOR OF HAIR i. COLOR OF EYES j. TEETH k. BUILD l. POSTURE

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
13. PERMANENT ADDRESS (If different than Item 12.)								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1964 - Dominican Republic - working for J.U.R.E. organization (exiles affaire)								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION Ministry of Internal Relations	17. TITLE	18. SALARY (Per annum) Ps 1800 mo.						
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
1961-1962 - Frente Revolucionario J.M.A. Luchembria - 1960 in Cuba								
1961-1962 - J.U.R.E. - 1963-1964								
Political - Pede - 1967								
SECTION V		EDUCATIONAL DATA						
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Monserate Cienfuegos, Cuba	Elementary	1963	1942	Yes				
Inst. 1250 Cienfuegos, Cuba	High School Bachelor	1942	1947	Yes				
Padres Dominicos Cienfuegos, Cuba	Junior Chemist	1947	1950	No				
University of Havana	Medicine	1950	1953	No				
23. LANGUAGES AND DIALECTS		COMPETENCE						
LANGUAGE (List below each language in which you possess any degree of competence.)								
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X		X		X		X	

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Hunting (good shot)

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
			197 Bred		P. Benning, Ga.

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

None

SECTION VIII. EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26.	a. INCLUSIVE DATES (From-To) 1944-1945	b. EMPLOYER Pastora Sugar Mill	c. ADDRESS San Jose de Las Lajas Las Villas, Cuba
	d. TYPE OF WORK Chemist	e. SALARY OR EARNINGS \$ 210 PER month	f. REASON FOR LEAVING Transfer
27.	a. INCLUSIVE DATES (From-To) 1945-1947	b. EMPLOYER San Agustin Sugar Mill	c. ADDRESS Cruces, Las Villas Cuba
	d. TYPE OF WORK Operator	e. SALARY OR EARNINGS \$ 310 PER month	f. REASON FOR LEAVING Studying
28.	a. INCLUSIVE DATES (From-To) 1947-1949	b. EMPLOYER Self - (Fumigadora)	c. ADDRESS Cienfuegos Las Villas, Cuba
	d. TYPE OF WORK No location	e. SALARY OR EARNINGS \$ 250 PER month	f. REASON FOR LEAVING
29.	a. INCLUSIVE DATES (From-To) 1951-1953	b. EMPLOYER Firestone Tire & Rubber Co.	c. ADDRESS Havana, Cuba, and Akron, Ohio
	d. TYPE OF WORK Inspector	e. SALARY OR EARNINGS \$ 400 PER month	f. REASON FOR LEAVING Army
30.	a. INCLUSIVE DATES (From-To) 1953-1964	b. EMPLOYER U.S. Army	c. ADDRESS Fort Benning, Ga.
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ 340 PER month	f. REASON FOR LEAVING Cuban affairs

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☒ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Married December 1956: Divorced 26 June 1963 from
Maria Concepcion Castaneda: Reason - ~~the~~ incompatibility.

WIFE OR - IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND
HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)
Maria Concepcion Castaneda Nieves Gonzalez

34. DATE OF MARRIAGE 27 June 1956 35. PLACE OF MARRIAGE Colombia, Co. - Mercedes County

36. DATE OF BIRTH 27 June 1956 37. PLACE OF BIRTH Mercedes, Cuba

38. NATIONALITY AT BIRTH Cuban 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)
3-4-68 Avenida San Juan Town, Mercedes, Venezuela

SECTION X CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
			1963	Mercedes, Cuba	American

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

None

SECTION XI FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
Unknown	Unknown	Cienfuegos, Cuba	Cuban
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	
	Book Store	4110 Ave. 56, Cienfuegos, Cuba	

SECTION XII MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Salomea Samiles	Unknown	Cienfuegos, Cuba	Cuban
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	
	Housekeeper	Same as for father	

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1937	Cienfuegos, Cuba	Cuban
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1939	Cienfuegos, Cuba	Cuban
Conchita Posada	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1939	Cienfuegos, Cuba	Cuban
	<input type="checkbox"/>	<input type="checkbox"/>			
	<input type="checkbox"/>	<input type="checkbox"/>			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

None

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Roberto Posada - Telephone co. - Cuba
Rafael Posada - Electric & Power Co. - Cuba

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

Augusto Val Des Miranda (friend)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

I have sons (2) and cousins (2), who are American citizens.
I do not know anything of certificates.

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI MISCELLANEOUS

DATE SIGNATURE

PERSONAL RECORD QUESTIONNAIRE

PART 1 - BIOGRAPHICAL INFORMATION

PRO NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION 1 GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nes)

2. NAME IN NATIVE LANGUAGE OR SCRIBE

3. NAME AT BIRTH (if different than 1)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paranoias)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

9. DESCRIPTION (Use American standards of measurements, if possible)

A. SEX	B. AGE	C. APPARENT AGE	D. HEIGHT	E. WEIGHT	F. COMPLEXION	G. FACE (Scars)
MALE	25	25	5' 10"	150	FAIR	NO SCARS
H. COLOR OF HAIR	I. COLOR OF EYES	J. TEETH	K. BUILD	L. POSTURE	M. OTHER	
BROWN	BROWN	GOOD	SLIM	UPRIGHT	NO OTHER	

N. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

O. GENERAL APPEARANCE

P. PROMINENT FEATURES

Q. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK
	FROM	TO		
	1930	1934	1st Sgt	

26. IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. DETAILS OF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	1930-1934	1st Sgt	
27	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
28	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	1934-1938	1st Sgt	
29	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
30	a. INCLUSIVE DATES (FROM TO)	b. EMPLOYER	c. ADDRESS
	1938-1940	1st Sgt	
31	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING

SECTION IX

MARITAL STATUS

01. CHECK ONE	<input type="checkbox"/> SINGLE	<input type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNUAL
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12. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS	13. DATE OF BIRTH	14. PLACE OF BIRTH	15. DATE OF DEATH	16. PLACE OF DEATH
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WIFE OR HUSBAND. IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND, GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF BRIDGE (Type) (Material) (City) (State)
 35th Alexander's Bay

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
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36. DATE OF BIRTH	37. PLACE OF BIRTH
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2025 RELEASE UNDER E.O. 14176

38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS
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...Cowan ... Time ...

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

DRILLING

[illegible]

SUBSEQUENT CITIZENSHIP HELD BY ANY CHILD (Identify child and give age of child)

A high-contrast, black and white image showing a dense, textured surface, possibly a wall or a large piece of fabric. The texture is highly irregular, with many small, dark, circular or oval shapes scattered across a lighter background. A vertical line runs down the center of the image, possibly a seam or a fold. The overall appearance is grainy and noisy, with a lot of detail visible in the texture.

SECTION XV

FATHER

41. FULL NAME Luis WPOADA Hernandez	42. YEAR OF BIRTH 1908	43. PLACE OF BIRTH Cienfuegos, Cuba	44. NATIONALITY AT BIRTH Cuban
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65. SUBSEQUENT CITIZENSHIPS:	66. OCCUPATION:	67. PRESENT RESIDENCE:
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NOA9 Backstage Pass

SECTION 318

MOTHER

NAME	DATE OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
Dolores Caballero Yera	1899	Cienfuegos, Cuba	Other

10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473
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BOGOTÁ, D. C. - Ave 88 N. 111-10, Ciudad Bolívar, C. B. A.

SECTION 2104

BROTHERS AND SISTERS

FULL NAME	SEA		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	1	2			
ROBERTA MARIE CURRIE			1936	NEW YORK, N.Y.	AMERICAN
JOHN CURRIE			1934	NEW YORK, N.Y.	AMERICAN
CONRAD CURRIE	35		1939	CHICAGO, ILL.	AMERICAN

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Indicate brother or sister and give A-1, A-2, present address)

SECTION XIX

RELATIVES, ACQUAINTANCES AND CONTACTS

58. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE INDICATE NAME OF GOVERNMENT AND POSITION.

59. NAME AND POSITION OF FIRST BOSS FOR THE Cuban Government.

60. NAME.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationships)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted.)

86. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED WITH THE SERVICE.

ALSO - WINSTON LEE CROWLEY, JR., Date of Birth [redacted]
Force, Dallas *ATTN: [redacted] *NOTES: Also [redacted]

SECTION XV

PERSONAL ASSOCIATIONS

10. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

George HAS GARCIA (individual)

SECTION XVII

MISCELLANEOUS

DATE **MARCH 1966**

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION

PRO NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "N/A".
3. Attach blank pages, if additional space is needed.

SECTION I - GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (Last) (Middle) (First)
JAMES EARL RAY

2. NAME IN NATIVE LANGUAGE OR SCRIPT
3. NAME AT BIRTH (if different than 1)
JAMES EARL RAY

4. GLASSES, STITCHES, TATTOOS, LEGAL CHANGE IN NAME (State date, reason, and place of name change)
None

5. DATE OF BIRTH
May 1928
6. PLACE OF BIRTH
Canton, Miss.

7. PERSONAL HABITS (Smoking, drinking, gambling, narcotics)
None

8. CRIME RECORD (Convicts, fines, arrests, charges, punishments, sentences, acquittals)
None

9. DESCRIPTION (Use American Standards of Measurements, if possible)

1. SEX Male	2. AGE 37	3. APPARENT AGE 32	4. HEIGHT 5' 5"	5. WEIGHT 175 lbs	6. COMPLEXION White	7. FACE (Shape) Oval
----------------	--------------	-----------------------	--------------------	----------------------	------------------------	-------------------------

8. COLOR OF HAIR Black	9. COLOR OF EYES Green	10. TEETH Good	11. BUILD Normal	12. POSTURE Upright
---------------------------	---------------------------	-------------------	---------------------	------------------------

13. SCARS AND OTHER DISTINGUISHING FEATURES
None

14. GENERAL APPEARANCE
Clean

15. PHYSICAL FEATURES
None

16. OTHER DISTINGUISHING FEATURES
None

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE.

SECTION III CITIZENSHIP

10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than item 10)
12. PRESENT RESIDENCE (Indicate by owner, tenant, or sub-tenant)	
13. PERMANENT ADDRESS (If different than item 12)	
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY, AND NUMBER OF CERTIFICATE GRANTED	
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)	

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION	17. TITLE	18. SALARY (If any)
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)		

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS
21. PRESENT AND PAST MEMBERSHIP IN OCCUPATIONAL AND SOCIAL ORGANIZATIONS

SECTION V EDUCATIONAL DATA

SCHOOLS				
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
High School, [illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Institute of Technology, [illegible]	[illegible]	[illegible]	[illegible]	[illegible]
University of [illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

22. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence)	YES	NO	YES	NO	YES	NO	YES	NO
English (native)								
Spanish								

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

18. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

19. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Function and Skills.
None.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY
	FROM	TO			
U.S.A.			Pl. Bomber		

*IDENTIFYING COUNTRY INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY AWARDED, IF DETAILS AT WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY UNEMPLOYMENT.

B. INCLUSIVE DATES (From To)		C. EMPLOYER	D. ADDRESS
26	Sept. '42 - Mar. '43	Pl. Bomber Co.	Pl. Bomber, Pl.
E. TYPE OF WORK		F. SALARY OR EARNINGS	G. REASON FOR LEAVING
Bomber		\$ 65.00	Wish to participate in war effort
B. INCLUSIVE DATES (From To)		C. EMPLOYER	D. ADDRESS
27	Mar. '44 - Oct. '44	Pl. Bomber	Pl. Bomber
E. TYPE OF WORK		F. SALARY OR EARNINGS	G. REASON FOR LEAVING
N.A.		\$ N.A.	N.A.
B. INCLUSIVE DATES (From To)		C. EMPLOYER	D. ADDRESS
28	Mar. '48 - Mar. '54	U. S. Army	Pl. Bomber, Pl.
E. TYPE OF WORK		F. SALARY OR EARNINGS	G. REASON FOR LEAVING
Sgt. Lt.		\$ 11.00	Finished training
B. INCLUSIVE DATES (From To)		C. EMPLOYER	D. ADDRESS
29	Oct. '61 - Mar. '63	Mrs. L. Bunker Co.	1200 Firestone Parkway, Akron, Ohio
E. TYPE OF WORK		F. SALARY OR EARNINGS	G. REASON FOR LEAVING
Laborer		\$ 125.00	John A. Bunker
B. INCLUSIVE DATES (From To)		C. EMPLOYER	D. ADDRESS
30	Mar. '64 - Oct. '64	Unemployed	N.A.
E. TYPE OF WORK		F. SALARY OR EARNINGS	G. REASON FOR LEAVING
N.A.		\$ N.A.	N.A.

SECTION VIII - EMPLOYMENT HISTORY (CONT'D)

Mar.'58-Mar.'59 Firestone Tire & Rubber Co. of Cuba Habana, Cuba
Dept. Manager \$310.00 per month Company taken over by Cuban Government.

1956-Mar.'58 Self-employed Exterminator in Cienfuegos, Cuba

Jan.'46-Jan.'48 Central San Agustin Cienfuegos, Cuba
Sugar Chemist \$300 per month Quit to go back to school.

Jan.'45-Jan.'46 Central Pastora Las Villas, Cuba
Sugar Chemist \$250 per month Transferred to Central San Agustin

SECRET

(When Filled In)

NAME OF SUBJECT				FILE NO.	
KEY TO ANALYSIS SYMBOLS* NI = NOT IDENTICAL I-ND = IDENTICAL - NOT DEROGATORY U-ND=UNABLE TO IDENTIFY-NOT DEROGATORY SA = SEE ATTACHED MEMORANDUM			SEARCH INSTRUCTIONS (To be completed by requester)		
			SEARCH NAMES AS WRITTEN	SEARCH OVERT CARDS ONLY	
			SEARCH NAME VARIATIONS (Record known to exist)	SEARCH COVERT CARDS ONLY	
			SRD/CAB ANALYSIS OF FILES	SEARCH SUBJECT CARDS ONLY	
			INDICES CHECK ONLY (Do not pull files)	SEARCH ALL CARDS	
NO.	NAME - LAST, FIRST, MIDDLE (Type or print)	SOURCE DOCUMENT	PAGE	RESULTS	
				OVERT	COVERT
1	*ARAGONES, Emilio			NR	B
2	*DORTICOS, Osvaldo			B	NR
3	*MARGOYEN, Aldo			NR	NR
4	friend: MAS (CANOSA), Jorge			NR	NR
5					
6					
7					
8					
9					
10					
NAMES CONTINUED ON ATTACHED SHEET					
NO.	FILE NO.	TYPE	REFERENCE DOCUMENT	PAGE	ANALYSIS* OR CHARGEOUT
4	+224503	C	MOS. JUNE 11/1/60 RI	NR	I-U-ND
2	15-18949	C	DORTICOS (TORRADO) OSWALDO	NR	NR
1	+73504	C	DIAZ (CASTRO) DELEGATION	NR	U-ND Subject
1	+226505	C	UN-15TH GEN. ASSEMBLY-CUBAN		
			DELEGATION EN RT. 20 SEP. 1960	NR	NR
			22, 7		
RESULTS CONTINUED ON REVERSE SIDE					
REQUESTER (Name - Component - Extension)			DATE COMPLETED		APPROVE FOR FILING (Initials)

FORM 745 REPLACES FORMS 745, 1734, AND 1735 WHICH ARE OBSOLETE.

INDICES SEARCH REQUEST

SECRET

(36-43)

4/9/65

WJD

(20) 4 19

KEY TO ANALYSIS SYMBOLS		SEARCH INSTRUCTIONS (To be completed by requester)			
NI = NOT IDENTICAL		SEARCH UNDER AS WRITTEN	SEARCH OVERT CARDS ONLY		
I-ID = IDENTICAL - NOT DEROGATORY		SEARCH NAME VARIATIONS (Record known to exist)	SEARCH COVERT CARDS ONLY		
U-ID = UNABLE TO IDENTIFY - NOT DEROGATORY		SEARCH ANALYSIS OF FILE	SEARCH SUBJECT CARDS ONLY		
SA = SEE ATTACHED REMARKS		SEARCH CHECK ONLY (Do not pull files)	SEARCH ALL CARDS		
NO.	NAME - LAST, FIRST, MIDDLE (Type as given)	SOURCE DOCUMENT	PAGE	RESULTS	
				OVERT COVERT	
1	POSADA (CARRILES), Luis Clemente (1925)			NI	NI
2	also: POSADA (CARRILES), Family			NI	NI
3	POSADA (CARRILES) (MAYIA), Rafael Elias (1935)			NI	NI
4	former spouse: CASAPLANCA (MAYIA) (POSADA), Maria Concepcion (1931)			NI	NI
5	father: POSADA (CARRILES), Luis (c. 1908)			NI	NI
6	mother: POSADA (CARRILES) (MAYIA), Dolores (c. 1908)			NI	NI
7	brother: POSADA (CARRILES), Roberto (c. 1908)			NI	NI
8	brother: POSADA (CARRILES), Emil (c. 1914)			NI	NI
9	sister: POSADA (CARRILES), Maria Concepcion (c. 1919)			NI	NI
10	MARGONER, Arac			NI	NI
NO.	FILE NO.	TYPE	REFERENCE DOCUMENT	PAGE	ANALYSIS OR CHARGEOUT
1.	319235	C	POSADA (CARRILES) Luis C. (all)		NI
4.	86637	C	TRANS WORLD LANGUAGE SERVICE LIST 4/18/54 PIC		NI
5.	740213	C	GONZALEZ Luis		NI
5.	MS-1653	O	FRO-FGE 4/13/60 P13		NI
5.	332963	O	SRS 2963 CART 2 P231		(SRS)
5.	MS-16607	O	CUBAN POLITICAL ACTIV TAB A		per charge/b
			P6		Columbo

1
19 April 1965

BIOGRAPHICAL DATA

NAME: POSADA (CARRILES), Luis Clemente

AKA: CARRILES, Luis Clemente
POSADA (CARRILES), Baby

BIRTH: 15 February 1928, Cienfuegos, Cuba

CITIZENSHIP: Cuban

ADDRESS: 750 N.W. 15th St., Apt. 18, Miami, Florida

MARITAL STATUS: Nieves Elina nee: GONZALEZ (LEYVA); b. 13 December 1935, Cienfuegos, Cuba - m. 13 August 1963, Columbus, Georgia. Address: Same as subject.
Ex-wife: Maria Concepcion nee: CASTANEDA (NAPOLES); b/ 1931, Cardenas, Matanzas, Cuba - m. 3 November 1955, Cardenas, Matanzas, Cuba - Divorced 23 June 1963, Chicago, Illinois. Address: 6540 Beville St., Apt. C, Huntington Park, California

PARENTS: POSADA (GONZALEZ), Luis; b. 1903, Cienfuegos, Cuba
Dolores nee: CARRILES (VEGA); b. 1908, Cienfuegos, Cuba
Address: Ave 56 #110, Cienfuegos, Cuba

BRO. & SISTERS: POSADA (CARRILES), Roberto; b. 1931
" " Raul; b. 1934
" " Maria Concepcion; b. 1939
All born in Cienfuegos, Cuba

MILITARY: 1963-64: U. S. Army - 2nd Lt.

EMPLOYMENT: September 1964-present: Pan Am Exterminating Co., 275 SW 6th St., Miami, Fla. (Sprayman)
March-September 1964: Unemployed
March 1963-March 1964: U. S. Army
October 1961-March 1963: Firestone Tire & Rubber Co., 1200 Firestone Parkway, Akron, Ohio (Laborer)
March 1959-October 1961: Unemployed
March 1958-March 1959: Firestone Tire & Rubber Co., Habana, Cuba (Dept. Manager)
1956-March 1958: Self-employed Exterminator in Cienfuegos, Cuba
January 1946-January 1948: Central San Agustin, Cienfuegos, Cuba (Sugar Chemist)

EDUCATION: 1935-40: Monserrat School, Cienfuegos, Cuba
1941-47: Institute of Secondary Education, Cienfuegos (High School)
1947-50: Dominican Priests of Cienfuegos, Cuba (Sugar Chemist)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

15 Apr. 1965

Jew

TO : Deputy Director Security, IOS
 FROM: Chief, CI/Operational Approval
 and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 -

WH/C/FR/OS/OA

TYPE OF REQUEST

OS INDICES RESULTS BY

FBI CHECK RESULTS BY

POA

OA

CRC

SI

(Date)

(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS

RI

DIVISION

FIELD

GREEN LIST INITIATED

ATTACHMENTS

YES

NO

PRO - PART I

PARTIAL BIO

OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE

FROM: Deputy Director Security, IOS

☐ 1. OS Indices results:☐ 2. Checks were conducted at the indicated Agencies with negative results:

FBI

ONI

ACSI

STATE

PP

CSC

HCUA

OSI

I & N

☐☐☐☐☐☐☐☐☐☐☐☐ 3. Checks were conducted at the following Agency(ies) with positive results, reports attached FBI, ONI, ACSI, I & N☐ 4. Domestic Field Investigation has been completed, _____ reports attached.☐ 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

CLOSED

DEPUTY DIRECTOR SECURITY, IOS

In March 1944, National Agency Name Checks were conducted on the Subject with the following results:

FBI	DATE	AGE	STATE	PASSPORT	DOB	POB	DOB	POB
1	1944	10	CA	1	1944	10	CA	1

P - POSITIVE

* RUT F

This information is furnished to you in strict confidence. The source and the contents of this memorandum should not be disseminated outside your office.

[illegible]

RELEASED BY (name)
G. H. Bryer
DATE RELEASED
Nov 30, 1965

RELEASE OF PERSONNEL SECURITY INFORMATION PLEDGE

NAME OF SUBJECT (Last, First, Middle) <i>Possada, Luis Clemente</i>	DATE <i>Nov. 30, 1965</i>
RELEASING OFFICER <i>J. L. Rieger</i>	FILE NO. <i>319235</i>
	REQUESTING AGENCY <i>ACSI</i>

As a duly accredited representative of the Requesting Agency named above, I understand that all personnel security information released to me concerning the Subject by review of his file, by memoranda, by copies of reports, or by any other means is furnished in strict confidence in connection with my official duties. Accordingly, I hereby pledge the following:

1. The information is for official United States Government use only and will be handled in accordance with its classification.
2. The information, the source thereof, the identity of informants, and the collection methods will not be divulged nor disseminated to anyone, except officials of the Requesting Agency named above on a strict need-to-know basis.
3. The information will not be divulged in any hearing or board action without the prior written consent of the Central Intelligence Agency.

13 Dec 65
DATE

Elvella
SIGNATURE
S/G
TITLE

SECRET

CANCELLATION OF FILES

Date 16 August 1967 88

FROM: CI/OA

TO : DDS/SO

SUBJECT'S 201 NO. 300985 SO NO. 319235

DIVISION CANCELLING WH/COG/CICS/OS

SECURITY INVESTIGATION COMPLETED

- ☐ DDS/IOS
- ☐ ADDS/IOS
- ☐ SA-DD/IOS,
- ☐ C/ID
- ☐ DC/ID
- ☐ C/ID/
- ☐ C/OSD
- ☐ DC/OSD
- ☐ C/OSD/
- ☐ C/SAD
- ☐ C/AAS
- ☐
- ☐ A&TS
- ☒ FILES

/s/ Edward P. Brown

Chief, CI/OA

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE 2 February 1968 cy	
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT <div style="text-align: center;"> <i>16-17</i> WH/3/V VENEZUELA </div>		
SUBJECT: 201 - 300985 SO# 319235				FBI CHECK RESULTS BY <div style="text-align: right;"> <i>24 PM</i> 15 February 1968 </div>		
TYPE OF REQUEST				OS INDICES RESULTS BY		
<input checked="" type="checkbox"/> POA	<input type="checkbox"/> OA	<input type="checkbox"/> CNC	<input type="checkbox"/> SI	(Date) 8 February 1968		
USE OF SUBJECT						
<div style="text-align: center;"><i>24</i></div> <div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>						
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)						
CS TRACE RESULTS		RI NDI		DIVISION NDI		
GREEN LIST INITIATED		FIELD SIGN. INFO. IN CI/OA				
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		ATTACHMENTS			
		<input type="checkbox"/> PRO - PART I	<input checked="" type="checkbox"/> PARTIAL BIO	<input type="checkbox"/> OTHER		
REMARKS <div style="text-align: right;"> <i>48/ Edward L. BEARD</i> <hr/> CHIEF, CI/OA </div>						
ENDORSEMENT						
TO : Chief, CI/OA FROM: Deputy Director Security, IOS <div style="text-align: right;"> DATE <i>7 Feb 68</i> <i>Nothing since 16 Aug 1967</i> </div> <div style="margin-top: 20px;"> <input type="checkbox"/> 1. OS Indices results: <input type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div>FBI <input type="checkbox"/></div> <div>ONI <input type="checkbox"/></div> <div>ACSI <input type="checkbox"/></div> <div>STATE <input type="checkbox"/></div> <div>PP <input type="checkbox"/></div> <div>CSC <input type="checkbox"/></div> <div>HCUA <input type="checkbox"/></div> <div>OSI <input type="checkbox"/></div> <div>I & N <input type="checkbox"/></div> <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> </div> <div style="margin-top: 20px;"> <input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached _____ <input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days. </div>						
REMARKS						
DEPUTY DIRECTOR SECURITY, IOS						

V/D

MEMORANDUM FOR

Chief, Foreign Security Division, OS

21 February 1963

ATTENTION

Mr. C. A. [redacted]

FROM

Chief, Contact Division, OO

SUBJECT

Person, [redacted]

1. It is requested that FBI approval to contact the alien national described in the attachment be procured and furnished to this office together with available information relating to the security aspects of contact with him.

2. This request is submitted in order to use the Subject individual for training exploitation as [redacted]

3. Our degree of need in this case is urgent. Our deadline is 25 February 1963. Our FBI approval to [redacted] Paris.

4. Subject will be interrogated under the Cuban Refugee Program (Brigade 2506).

5. Please direct your reply to Mrs. Virginia Thorne, Ext. 2202.

OS INDICES CHECK	
Overt	NR
Covert	NR
Date	3-14-63
By	S.R.

Virginia Thorne



H. M. ASHCRAFT

Attachment as stated above

3/21

CONFIDENTIAL
(When Filled In)

TO : Chief, Contact Division, OO

FROM : Chief, Personnel Security Division, OO

SECRET

1. This will confirm our report that the FBI interposes objection to the proposed interrogation of the Subject alien.
2. The FBI has requested that they be advised if information of an intelligence nature, which may be of interest to that Bureau, is developed as a result of the contemplated interrogation.
3. This is not a request for clearance of the Subject.

Any additional information we have developed in this case is submitted for your confidential use only. It is not to be divulged outside of CIA.

CC-1

ent

Daporn

CONFIDENTIAL

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

5 APR 1965 DTC

TO : Deputy Director Security, IOS
 FROM : Chief, CI/Operational Approval
 and Support Division

PROJECT AND AREA OF ASSIGNMENT

CI/CI/OSCA - Mexico

SUBJECT:

200 - 2220

TYPE OF REQUEST

OS INDICES RESULTS

AL INDEX RESULTS

YES	NO	YES	NO

(Date) 5 APR 1965

(Date)

NAME OF SUBJECT

SECRET - MONITOR

SPECIAL INSTRUCTIONS (Qualifications on investigation, cover, etc.)

OS TRACE RESULTS

SI

DIVISION

PROJECT

CHECK LAST INITIATED

ATTACHMENTS

YES NO YES NO

YES NO YES NO

YES NO YES NO

REMARKS

Attention
 Mr. Daly 4E-27

ENDORSEMENT

TO : Chief, CI/OS

DATE

[Signature]

FROM : Deputy Director Security, IOS

☐ 1. OS Indices results:

☐ 2. Checks were conducted at the indicated Agencies with results reported

FBI ONI ACSI STATE PP CSC HCUA OSI

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☐ 3. Checks were conducted at the following Agency(ies) with positive results reports attached

☐ 4. Domestic Field Investigation has been completed, reports attached.

☐ 5. Domestic Field Investigation favorable, reports will follow within 60 days

REMARKS

Mr. 1 / 5 - 102

CLOSED

FORM 693

SECRET

GROUP 1
 EXCLUDED FROM AUTOMATIC
 DOWNGRADING AND DECLASSIFICATION

2

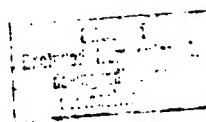
SECRET

PERQ PART I

1 April 1965

NAME	: Luis Clemente POSADA Carriles
DPOB	: 15 February 19 ²⁸ 64 <i>Cienfuegos, Cuba</i>
CITIZENSHIP	: Cuban
OCCUPATION	: Auto Body Repairman
RESIDENCE	: 750 N.W. 15th Street, Miami, Florida
MARITAL STATUS	: Nieves Elina GONZALEZ Leyva
RELATIVES	: Unknown

SECRET



14-00000

XERO COPY XERO COPY

ATTACHMENT TO PRQ Part I for Luis Clemente POSADA Carriles

GENERAL INFORMATION

1. Received courses in Guatemala for the invasion.
2. Graduated as 2nd Lt. at Fort Benning, Ga.
3. Chief, 2nd Platoon, Co. B, 1st Battalion, 29th Inf., Brigade 197.
4. Chief, Weapons Platoon, same Unit as above.
5. Chief Instructor at JURE camps (30 men) for three months.
6. Attached is a Program of Instruction in which I participated.
7. Experience: Arms, explosives, map reading, etc. Some experience with metascopes, Boston Whalers.

10/11

FORM 745 REPLACES FORMS 745, 1734, AND 1735 WHICH ARE OBSOLETE. INDICES SEARCH REQUEST 4/5/5 SECRET GROUP 1 Excluded from automatic downgrading and declassification (38-43)